

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000114054

FILED
Jan 13, 2007
Secretary of State

Entity Name: JEFF KIEFFER REFRIGERATION, INC.

Current Principal Place of Business:

11501 N. W. 142ND LANE ROAD
FAIRFIELD, FL 32634

New Principal Place of Business:

4400 N.E. 131ST LN
ANTHONY, FL 32617

Current Mailing Address:

P.O. BOX 635
FAIRFIELD, FL 32634

New Mailing Address:

4400 N.E. 131ST LN
ANTHONY, FL 32617

FEI Number: 43-2031985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIEFFER, JR., JEFFREY D
11501 N. W. 142ND LANE ROAD
FAIRFIELD, FL 32634 US

Name and Address of New Registered Agent:

KIEFFER, JR., JEFFREY D
4400 N.E. 131ST LN
ANTHONY, FL 32617 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

01/13/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: KIEFFER, JR, JEFFREY D
Address: 11501 N. W. 142ND LANE ROAD
City-St-Zip: FAIRFIELD, FL 32634

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: KIEFFER, JR, JEFFREY D
Address: 4400 N.E 131ST LN
City-St-Zip: ANTHONY, FL 32617

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JEFFERY D. KIEFFER JR.

CEO

01/13/2007

Electronic Signature of Signing Officer or Director

Date